

Appendix 3Z

Final Director's Interest Notice

Introduced 30/9/2001.

Name of entity Charter Hall Group ("CHC") formed by stapling the shares of Charter Hall Limited and the units of Charter Hall Property Trust

ABN Charter Hall Limited ABN 57 113 531 150 and Charter Hall Property Trust ABN 72 051 224 311

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David Deverall
Date of last notice	26 February 2016
Date that director ceased to be director	26 February 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities

Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p data-bbox="225 483 655 528">Note: Provide details of the circumstances giving rise to the relevant interest</p> <p data-bbox="237 566 639 734">Barmint Pty Limited as trustee of the Deverall Family Trust – David Deverall is a discretionary beneficiary of the trust, and is a director of Barmint Pty Limited</p>	37,422 stapled securities

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.